

**CSC HOLDINGS LIMITED**

Co Registration No. 199707845E

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of CSC Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, the resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 27 November 2018 was not carried.

The results of the poll of the resolution put to the vote at the EGM of the Company held today are set out below:

Resolutions No. and details	Total no. of Shares represented by votes for and against the Resolutions	For		Against	
		No. of Shares	As a % of total no. of votes for and against the Resolutions	No. of Shares	As a % of total no. of votes for and against the Resolutions
ORDINARY RESOLUTION					
Proposed adoption of Interested Person Transactions (“IPT”) Mandate	355,136,092	151,561,092	42.68%	203,575,000	57.32%

Notes:

- (1) TH Investments Pte Ltd and its Concert Party Group (representing 1,188,618,407 Shares) have abstained from voting in respect of their shares on the IPT Mandate.
- (2) Samas Management Consultants Pte Ltd was appointed as the independent scrutineer for the conduct of the poll at the EGM.

BY ORDER OF THE BOARD

Lee Quang Loong
Company Secretary

Date: 12 December 2018